

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - *Special Use Permit - Home Occupation - Jill Monacelli*
 8:40 P.M. - *Proposed Zoning Text Change - Permitted Structures & Uses*

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Planning Board Of The Town Of Lancaster And The Town Board Held August 4, 2003 And The Regular Meeting Of The Town Board Held August 4, 2003
2. Stempniak/ _____ Authorize Special Use Permit Jill Monacelli Home Occupation (Pet Care Business) [Special Use Permit: Monacelli, Jill]
3. Stempniak/ _____ Set Public Hearing Re: Amend Noise Ordinance Re: Specific Acts Constituting Unreasonable Noise [Ordinance: Noise]
4. Stempniak/ _____ Amend Zoning Ordinance Re: Text Change Chapter 50-25 (B)(1)(e) Permitted Uses and Chapter 50-9(B)(1) Permitted Structures & Uses [Ordinance: Zoning Text Change]
5. Giza/ _____ Authorize Payment of Town's Share To Metzger Civil Engineering PLLC Re: Refuse & Garbage Collection Bid Specifications [Purchasing, Services]

6. Giza/ _____

Award Contract For Police Vehicle(s) To DeLacy Ford Inc
[Purchasing, Motor Vehicles]
7. Giza/ _____

Amend Resolution Adopted February 10, 2003 Re: Appoint
Shirley Hunt [To Reflect Salary Change] [Hunt, Shirley]
8. Stempniak/ _____

Authorize Subdivision Map Cover Filing Summerfield Farms
Subdivision Phase III [Summerfield Farms Subdivision Phase
III]
9. Giza/ _____

Approve Audited Claims
10. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

- 456. Ennio A. Ripa to Town Clerk -
Advisement of application by Ripa's Restaurant for renewal of liquor license.
DISPOSITION = Town Attorney
- 457. Linda Desiderio to Town Clerk -
Advisement of application by Linguine's Italian Restaurant Inc for renewal of liquor license. DISPOSITION = Town Attorney
- 458. Daniel Beutler to Town Board -
Letter regarding the purchase of town facility (police/courts), 3949 Walden Avenue.
DISPOSITION = Received and Filed
- 459. Erie County Dept. of Public Works -
Notice of highway closure of Ransom Road between Westwood Road and Walden Avenue effective August 6, 2003. DISPOSITION = Received and Filed
- 460. Town Clerk to Town Board -
Transmittal of monthly report for July 2003. DISPOSITION = Received and Filed
- 461. Sharon L. Taylor to Town Board -
Letter expressing concerns regarding proposed Columbia Avenue Subdivision.
DISPOSITION = Planning Committee
- 462. Lancaster VFW Veterans Club to Town Clerk -
Advisement of application by the Lancaster VFW Veterans Club for renewal of liquor license. DISPOSITION = Town Attorney
- 463. Town Clerk to Town Board -
Transmittal of final report of the 2003 County/Town tax collection. DISPOSITION = Received and Filed
- 464. Office of Emergency Management to Town Board -
Transmittal of minutes of meeting held July 15, 2003. DISPOSITION = Received and Filed
- 465. Town of Alden Recreation Department to General Crew Chief -
Letter of appreciation for the directors and staff of the 2003 Carl Schaff Memorial Tournament. DISPOSITION = Received and Filed
- 466. Columbus Club of Lancaster, N.Y. Inc to Town Clerk -
Advisement of application by the Columbus Club of Lancaster, N.Y. Inc. for renewal of liquor license. DISPOSITION = Town Attorney
- 467. Police Chief to Town Board -
Recommendation for salary increase for Shirley Hunt. DISPOSITION = Resolution 8/18/03
- 468. Lee Chowaniec to Town Board -
Comments and concerns regarding the Comprehensive Master Plan.
DISPOSITION = Received and Filed
- 469. Mary E. Rafalski to Town Board -
Comments and concerns regarding the Comprehensive Master Plan.
DISPOSITION = Received and Filed
- 470. Donald G. Symer, P.E. to Town Board -
Comments and concerns regarding the Comprehensive Master Plan.
DISPOSITION = Received and Filed
- 471. Association of Erie County Governments to Town Board -
Notice of meeting to be held August 28, 2003 at 6:30 PM in Eden, N.Y.
DISPOSITION = Town Board

- 472. Erie County Dept. of Budget, Management and Finance to Town Board -
Notice of public auction of county-owned parcels of real property to be held
August 20 & 21, 2003. DISPOSITION = Town Attorney
- 473. Erie County Executive to Supervisor -
Notice of Wildlife Rabies Vaccination Program in Erie County. DISPOSITION =
Received and Filed
- 474. NYS DEC to Town Board -
Notice to property owners of Freshwater Wetland Map Amendments. DISPOSITION =
Received and Filed
- 475. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held August 13, 2003 in East Aurora, N.Y. DISPOSITION =
Received and Filed
- 476. Town Engineer to Town Board -
Notice of conformance to Town requirements of the Summerfield Farms, Phase III
Subdivision plan. DISPOSITION = Received and Filed